

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

United States Courts Southern
District of Texas
FILED
September 22, 2022
Nathan Ochsner, Clerk of Court

UNITED STATES OF AMERICA

§ CASE NO. 4:22-cr-440

VS.

- (1) SOHIL USMANGANI VAHORA,
aka Sam aka Bapu,
- (2) ZAHEEN RAFIKBHAI MALVI,
aka Zaheen Ganchi aka Zak, and
- (3) AMIRSINH DIWAN
aka Haji, aka Haji

Defendants.

MOTION TO UNSEAL

The United States respectfully moves this Honorable Court to unseal the Indictment and all other documents on file under this case. The documents were originally sealed pending the arrest of all defendants, who were considered by the Government to be a risk of flight. The Government has been informed that all defendants are now in custody, and the case no longer requires sealing.

Respectfully Submitted,

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